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United Nations Conference on Trade and Development

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Trade and Development Board
Sixty-first executive session
Geneva, 24–26 June 2015
Item 1 of the provisional agenda
Adoption of the agenda and organization of work

Provisional agenda and annotations*

I. Provisional agenda

1. Adoption of the agenda and organization of work.
2. Activities undertaken by UNCTAD in support of Africa.
3. Matters requiring action by the Trade and Development Board arising from or related to reports and activities of its subsidiary bodies:
   (a) Report of the Working Party on the Strategic Framework and Programme Budget;
   (b) Report of the Investment, Enterprise and Development Commission;
   (c) Report of the Trade and Development Commission.
4. Preparatory process for the fourteenth session of the Conference.
5. Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Trade and Development Board.
6. Other business.
7. Report of the Trade and Development Board on its sixty-first executive session.

II. Annotations to the provisional agenda

Item 1
Adoption of the agenda and organization of work

1. The provisional agenda for the session is reproduced above.

* This document was submitted on the above-mentioned date as UNCTAD member States formally approved the provisional agenda on 30 April 2015.

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Documentation

TD/B/EX(61)/1	Provisional agenda and annotations

Item 2
Activities undertaken by UNCTAD in support of Africa

2. A report on UNCTAD's activities in support of Africa is prepared every year and presented to an executive session of the Trade and Development Board. The report provides an overview of research and analysis being undertaken by UNCTAD with regard to African development, as well as a summary of specific activities, including advisory services and technical cooperation, in each sector that falls under UNCTAD's mandate. This report complements and updates the information in document TD/B/EX(59)/2, which was submitted to the fifty-ninth executive session of the Board in June 2014. Under this agenda item, a panel will be convened on the topic of revisiting debt sustainability in Africa. An interactive discussion will follow.

Documentation

TD/B/EX(61)/2	Activities undertaken by UNCTAD in support of Africa Report by the Secretary-General of UNCTAD
TD/B/EX(61)/3	Revisiting debt sustainability in Africa

Item 3
Matters requiring action by the Trade and Development Board arising from or related to reports and activities of its subsidiary bodies:

(a) Report of the Working Party on the Strategic Framework and Programme Budget

3. The report of the seventieth session of the Working Party on the Strategic Framework and the Programme Budget will be before the Board for its consideration.

Documentation

TD/B/WP/270	Report of the Working Party on the Strategic Framework and the Programme Budget on its seventieth session

(b) Report of the Investment, Enterprise and Development Commission

4. The report of the seventh session of the Investment, Enterprise and Development Commission will be before the Board for its consideration.

Documentation

TD/B/C.II/31	Report of the Investment, Enterprise and Development Commission on its seventh session

(c) Report of the Trade and Development Commission

5. The report of the seventh session of the Trade and Development Commission will be before the Board for its consideration.

Documentation

TD/B/C.I/38	Report of the Trade and Development Commission on

Documentation

its seventh session

Item 4
Preparatory process for the fourteenth session of the Conference

6. At the consultations of the President, held on 30 April 2015, it was agreed to hold a series of open-ended informal consultations with a view to reviewing proposals on the theme and sub-themes for the fourteenth session of the Conference (UNCTAD XIV). The aim is to conclude the work with concrete proposals, including the timeline up to the Conference, that could be formally adopted by the Board at its sixty-first executive session.

Item 5
Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Trade and Development Board

7. The UNCTAD secretariat has received one application requesting inclusion in the list provided for in rule 77 of the rules of procedure of the Board. A list of the approved non-governmental organizations is contained in document TD/B/NGO/LIST/18.

Documentation

TD/B/EX(61)/R.1	Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board: Application from Save the Earth Cambodia

Item 6
Other business

Item 7
Report of the Trade and Development Board on its sixty-first executive session